

**MINUTES OF HOUSING AUTHORITY REGULAR MEETING – MARCH 2, 2010**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 2, 2010, AT 7:10 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. VICE CHAIRMAN VINCENT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Mike Winder

Wayne Pyle, Executive Director  
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
Buzz Nielsen, Police Chief  
Stan Varney, Acting Fire Chief  
John Janson, Acting CED Director  
Steve Pastorik, CED Department  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

**1114 OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Russell Cuff, resident of West Valley City, to sing “God Bless America.”

**1115 APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 2, 2010**

The Board read and considered Minutes of the Annual Meeting held February 2, 2010. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Annual Meeting held February 2, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 2, 2010, WAS ADJOURNED AT 7:11 P.M., BY VICE CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, March 2, 2010.

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Sheri McKendrick, MMC  
Secretary